



Board of Water Commissioners AGENDA

Tuesday, April 21, 2020, 5:00 PM

VIRTUAL MEETING

Here are the meeting details for residents to participate in the Water Commissioners Meeting

Please click the link below to join the virtual Water Commissioners Meeting:

<https://us04web.zoom.us/j/7204692850>

Meeting ID: 720 469 2850

For audio only, call the number below and enter the meeting ID on your telephone key pad

- Dial-in number: **(425) 436-6375**
- Access code: **674970**

Residents participating in the meeting are required to provide their name, address and affiliation to the Water District Executive Director once accessed into the meeting.

1.	5:00 p.m.	Review the Minutes for the Meeting of 04/7/2020.
2.		Review the Director's April 17 th Report.
3.		Review finalized AT&T Lease Extension for a Wireless Communication Facility at the Willis Hill Water Tank.
4.		Discussion on COVID-19 / Upcoming Annual Meeting and Election.
1.		Executive Session: Exception 6- To consider the Purchase, Exchange, Lease or Value of Real Property (CSX-owned Rail Corridor), or anything relative thereto.
2.		Executive Session: Exception 2- To conduct strategy session in preparation for negotiations with non-union personnel (Executive Director Performance Evaluation), or anything relative thereto.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.